

****AMENDED****
AGENDA
REGULAR MEETING OF THE AMES CITY COUNCIL
COUNCIL CHAMBERS - CITY HALL
OCTOBER 9, 2007

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the public during discussion. You are requested to step to the microphone, state your name for the record, and limit the time used to present your remarks in order that others may be given the opportunity to speak. The normal process on any particular agenda item is that the motion is placed on the floor, input is received from the audience, the Council is given an opportunity to comment on the issue or respond to the audience concerns, and the vote is taken. On ordinances, there is time provided for public input at the time of the first reading. **In consideration of all, if you have a cell phone, please turn it off or put it on silent ring.**

CALL TO ORDER: 7:00 p.m.

PRESENTATION & PROCLAMATIONS:

1. Presentation of Gold Well Workplace Award
2. Proclamation for National Character Counts Week, October 21-27, 2007
3. Proclamation for 25th Anniversary of the Volunteer Center of Story County
4. Proclamation for Fire Prevention Week, October 7-13, 2007

CONSENT AGENDA: All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council members vote on the motion.

5. Motion approving payment of claims
6. Motion approving minutes of regular meeting of September 25, 2007, and special meeting of October 2, 2007
7. Motion approving certification of civil service applicants
8. Motion accepting Report of Contract Change Orders for September 16-30, 2007
9. Motion approving renewal of the following liquor licenses and beer permits:
 - a. Class C Beer – Aldi, Inc. #48, 1302 Buckeye Avenue
 - b. Class C Liquor – London Underground, 212 Main Street
10. Motion approving encroachment permit for a landing and ramp, gas meters, a post indicator valve and protective bollards located at the west exit of the building at 3329 Lincoln Way
11. Motion approving encroachment permit for anchoring rods and plates beneath City-owned property at 3707 Tripp Street
12. Motion approving encroachment permit for a new awning at 116 Main Street
13. Resolution approving and adopting Supplement No. 2007-4 to the Ames Municipal Code

Additional Item: Resolution adopting fees for Site Plan Stormwater Pollution Prevention Plan Review and Stormwater Lot Development Permit

14. ISU Homecoming requests for October 19, 2007:
 - a. Motion approving application to display fireworks on Central Campus at 11:55 p.m.
 - b. Motion approving temporary obstruction permit for “ExCYtement in the Streets”
 - c. Resolution approving closure of portions of Ash Avenue, Gray Avenue, Lynn Avenue, Pearson Avenue, and Sunset Drive between 7:30 p.m. and 11:00 p.m.
15. Resolution approving Neighborhood Improvement Project Grant for Sapphire Circle
16. Resolution approving 2007/08 CDBG Agreement with Department of Housing and Urban Development
17. Resolution waiving purchasing policies and approving continuation of part-time mechanical engineering services from Brown Engineering Company for the Power Plant

18. Resolution approving preliminary plans and specifications for Power Line Relocation Project, Boone County Road E-26; setting November 14, 2007, as bid due date and November 27, 2007, as date of public hearing
19. Resolution approving contract and bond for 2007/08 Clear Water Diversion Program
20. Resolution approving contract and bond for Site Preparation and Earthwork for Furman Aquatic Center
21. Resolution approving contract and bond for S.E. 16th Street Transmission Line Relocation
22. Resolution approving Change Order Nos. 1 - 3 for 2007/08 Collector Street Rehabilitation Program (Beach Avenue, from Mortensen Parkway to Lincoln Way)
23. Resolution accepting completion of Dayton Avenue Substation—Grounding and Fencing Improvements for Electric Services
24. Resolution accepting completion of 2003/04 Bicycle Trail System (East Lincoln Way/Skunk River Bicycle Crossing)

PUBLIC FORUM: This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council will not take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting. The Mayor and City Council welcome comments from the public; however, at no time is it appropriate to use profane, obscene, or slanderous language. **The Mayor may limit each speaker to five minutes.**

POLICE:

25. Urban Deer Management Program:
 - a. Motion approving 2007/08 Bow Hunting Season
 - b. Discussion of proposed Deer Feeding Ordinance

ORDINANCES:

26. First passage of Dangerous Animals Ordinance
27. First passage of Transient Merchant Ordinance
28. Second passage of Student Affairs Commission Ordinance

PLANNING & HOUSING:

29. Resolution approving/motion denying request for waiver of subdivision requirements for 5239 Zumwalt Station Road
30. Resolution approving/motion denying request for waiver of subdivision requirements for 27554 Timber Road
31. Staff report on implementation of City's CDBG Analysis of Impediments to Fair Housing Study

PUBLIC WORKS:

32. Resolution approving closure of Duff Avenue for four-quadrant gate installation at Union Pacific railroad crossing

HEARINGS:

33. Hearing on Urban Revitalization Area for University-Impacted Area (UIA) West:
 - a. Motion approving criteria
 - b. Resolution approving the Plan for 405/415 Hayward
 - c. First passage of ordinance establishing the University-Impacted Area West Urban Revitalization Area

COMMENTS AND FUTURE AGENDA ITEMS:

ADJOURNMENT:

***Please note that this agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4(2), Code of Iowa.**